



To: All members of the **Finance & Staffing Committee**

Councillors **Sandra Boland (Chair)**, **John Howe (Vice-Chair)**, Peter Ballantyne, Andy Dransfield, Peter Todd

(Copies to other Councillors for information)
Members of the public are welcome to attend

NOTICE OF MEETING

You are hereby requested to attend a meeting of the **Finance & Staffing Committee** to be held on **Monday 12th September 2016** commencing at **7:30pm** at The Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes.

B. Barton

Brian Barton
Parish Clerk

AGENDA

FS 14/16 Apologies:

To receive and accept apologies from members unable to attend the meeting

FS 15/16 Declarations of Interest:

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting.

FS 16/16 Minutes of the previous meeting:

To receive and approve as a correct record the minutes of the meetings held on:

- Wednesday 8th June 2016

(Attached)

FS 17/16 Matters arising from the previous minutes not on the agenda

FS 18/16 Questions from the public:

To allow questions from members of the public (twenty (20) minutes in total), up to five (5) minutes each in total

**FS 19/16 Finance Report:
(Attached)**

**FS 20/16 To consider the internal auditors report:
(Attached)**

FS 21/16 update on the hosting of the Parish Council website

**FS 22/16 To consider a retainer by the Parish Council website host contractor for WordPress Core and Plugins updates:
(Report attached)**

FS 23/16 To discuss the Loughton Sports & Social Club finances

FS 24/16 To discuss any staffing related matters

Date of next meeting:

Monday 12th December 2016, 7:30pm at Holmwood School, Kensington Drive, Great Holm

Committee Members receive all documentation. Background papers are available to all Councillors on request.